

FINAL
Northern Virginia Hospital's Local Human Rights Committee

Meeting Date – August 31, 2011

Location: Northern Virginia Mental Health Institute [NVMHI] in the Director's Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Flora Fenchel		X
Mladena Vucetic		X
Cindy Greenspan	X	
Mike Hovan	X	

Advocates Present – Tim Simmons, Human Rights Advocate

Public Present:

Providers Present

INOVA Fairfax Hospital – Sally Draper	Virginia Hospital Center – Marcia Ring
INOVA – CATS –	INOVA Mount Vernon – Carol Gavin
NVMHI - No	Dominion Hospital – Don Kniffen
WBH - No	

Time of Call to Order: 7:09 PM

Assigned Scribe – Don Kniffen

Introductions: Virginia Hospital Center New Representative Marcia Ring

Agenda Review: Approved at 7:14 PM

Minutes Review: Approved at 7:19 PM

Announcements: Moved the September meeting to **Tuesday the 20th of September**

Public Comments: None

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Standing Reports:

- **Advocate's report:**
 - Handed out a communication from the Attorney General discussing the issue of what constitutes a meeting.
 - Handed out a communication regarding the process for providers seeking DBHDS approval for the addition of a new location of a licensed service in the same region.
 - Discussed the impacts of the upcoming holidays on the meeting schedule. To be further discussed at the next meeting.
- **Affiliate Hospital Reports:**
 - No reports presented at this time.

Old Business:

- None at this time.

New Business:

- None at this time.

Time of Adjournment – The meeting was adjourned at 7:31 PM
The next LHRC meeting will be held on Tuesday September 20, 2011

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Provider Scribe Schedule

2011 Schedule	Minutes Scribe	Provider Quarterly Report
Aug 24	CATS	WBH CATS
Sep 20	Dominion	Dominion Va. Hospital Center WBH rescheduled CATS rescheduled
Oct 26	Inova Mt. Vernon	Inova Fairfax WBH rescheduled NVMHI Inova Mt. Vernon
Nov 30	WBH	WBH CATS
Jan 25	Va. Hospital Center	Dominion Va. Hospital Center

Contact List

Name	Email	Phone	Affiliation
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Flora Fenchel	flora.fenchel@fairfaxcounty.gov	703-501-9304	NVH-LHRC Secretary
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice- Chairperson
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